

P93000052164

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000003171 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**ST. MARY HOME HEALTH CARE, CORP. .**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
00 JAN 24 AM 9:18
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
KRG
1-2400
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 2000

ST. MARY HOME HEALTH CARE, CORP.
9745 SW 72ND ST
STE 115
MIAMI, FL 33173US

SUBJECT: ST. MARY HOME HEALTH CARE, CORP.
REF: P93000052164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD A TITLE TO EACH ARTICLE, EXPLAINING WHAT IS CHANGING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000003171
Letter Number: 200A00003000

B00000003171 6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ST. MARY HOME HEALTH CARE, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE OFFICER IS:

Article V: GUILLERMO MELCHOR PRESIDENT
25 E. 41 St.
Hialeah, Fl. 33013
Officers and Directors

Article V I: GUILLERMO MELCHOR
25 E. 41 St.
Hialeah, Fl. 33013

PRESIDENT, SECRETARY & TREASURER
100 shares

FILED
00 JAN 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01-19-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

B00000003171 6

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
 sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19 th. of January, 19 2000.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO MELCHOR

 Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

 Title